

MINUTES for AG and EXTENSION EDUCATION COMMITTEE
Tuesday, November 6, 2012 9:00 AM
Ag/Extension Meeting Room - Courthouse

Members Present: Chairperson Leon Wolfe, Carol Korn, John Bartels, Bob Boyle, Jack Wiegel

Others Present: Mary Knellwolf, Ela Kakde, Jenny Russell

The meeting was called to order by Chairman Leon Wolfe at 9:00 a.m.

Knellwolf stated that the meeting had been properly posted in the Ag Center, Courthouse and Darlington Municipal Building, and sent to the Republican Journal.

A motion was made by Wiegel and second by Bartels to approve the Agenda for the Ag & Extension Committee meeting on Tuesday, November 6, 2012.

A motion was made by Korn and second by Bartels to approve the minutes from the Ag & Extension Committee meeting, on Tuesday, October 2, 2012.

Discussion and Update on CNRED Position To-Date

Position is to be posted beginning in January due to HR with the UW-Extension.

Discussion and Update on Civil Rights Review

Knellwolf gave an update on the civil rights review held on October 12, 2012.

Discussion and Possible Action on Promotion Press Release Partnering With Local Organizations and Direct E-mail Lists

Discussion was held about how to get information out about Ag programs.

Discussion and Possible Action on Office Needs

It was moved by Wiegel and second by Bartels to move forward with looking into leasing a copy/prINTER to meet office needs. Motion carried.

Update on MVP & RLF Program

Kakde gave an update on the MVP & RLF program.

Extension Educator Reports

Knellwolf gave an update on programing she has been doing – Organ Donation Program, Child Care Presentation, and Community Halloween Party.

Kakde discussed her work on Broadband, Renewable Energy, and Economic Development.

Russell discussed the 4-H Leaders Recognition, School Visits, 4-H Project Day and YRBS.

Review of Vouchers

It was moved by Boyle and second by Korn to approve the Ag & Extension bills for payment. Motion carried.

Next Meeting Date

The next Ag & Extension Committee meeting will on Tuesday, December 4, 2012 at 9:00 a.m.

Adjournment

Moved by Wiegel and second by Boyle to adjourn meeting. Motion Carried. Meeting was adjourned at 10:36 a.m.